



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 267509		2. Name of Corporation Enernoc, Inc.			
3. Street Address Principal Business Office 101 Federal Street Suite 1100			City Boston	State MA	Zip 02110
4. Business Phone No. 617-224-9900		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Tim Healy, Chief Executive Officer and Director			Vice President Name David Brewster, President and Director		
Street Address c/o Enernoc 101 Federal Street Suite 1100			Street Address c/o Enernoc 101 Federal Street Suite 1100		
City Boston	State MA	Zip 02110	City Boston	State MA	Zip 02110
Secretary Name David Samuels			Treasurer Name Tim Weller		
Street Address c/o Enernoc 101 Federal Street Suite 1100			Street Address c/o Enernoc, Inc. 101 Federal Street Suite 1100		
City Boston	State MA	Zip 02110	City Boston	State MA	Zip 02110
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Art Coviello			Director Name Richard Dieter		
Street Address c/o Enernoc 101 Federal Street Suite 1100			Street Address c/o Enernoc 101 Federal Street Suite 1100		
City Boston	State MA	Zip 02110	City Boston	State MA	Zip 02110
Director Name Jim Turner			Director Name T.J. Glauthier		
Street Address c/o Enernoc 101 Federal Street Suite 1100			Street Address c/o Enernoc 101 Federal Street Suite 1100		
City Boston	State MA	Zip 02110	City Boston	State MA	Zip 02110
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION <u>MUST</u> BE COMPLETED		
			Number of Shares 20,567,573	Class/Series Common	Par Value .001

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED
SEP 21 2009
029-99273

File Date _____
Check No. _____
By: _____

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature

Date

Neal Isaacson

Print or Type Name

Chief Financial Officer

Title